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ASCENT INTERNATIONAL HOLDINGS LIMITED

中 璽 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of Ascent International Holdings Limited (the “**Company**”) dated 28 March 2017, 20 April 2017, 19 May 2017, 21 June 2017 and 19 July 2017 in relation to the Framework Property Management Services Agreement (as supplemented by the Supplemental Agreement) and the transactions contemplated thereunder, which constitute continuing connected transaction of the Company under the Listing Rules. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As additional time is required for preparing and finalising the content of the circular (the “**Circular**”) containing, among other matters, (i) further details of the Framework Property Management Services Agreement (as supplemented by the Supplemental Agreement); (ii) the letter from an independent financial adviser to the Independent Board Committee and the Independent Shareholders; (iii) the recommendation of the Independent Board Committee to the Independent Shareholders; and (iv) a notice to convene the EGM, the despatch of the Circular will be postponed to a date falling on or before 31 August 2017.

By Order of the Board
Ascent International Holdings Limited
Wu David Hang
Chairman

Hong Kong, 31 July 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wu David Hang and Mr. Hou Jian; one non-executive Director, namely Mr. Lui Kwok Wai; and three independent non-executive Directors, namely Mr. Wong Yik Chung John, Mr. Ernst Rudolf Zimmermann and Mr. Ng Man Fai, Matthew.